



Meeting Minutes

**56th Street and Earll Water Quality Assurance Revolving Fund (WQARF) Site
Community Advisory Board (CAB) Meeting**

Wednesday, September 24, 2008 at 5:30 PM
Gateway Community College
108 North 40th Street, Room 1106
Phoenix, Arizona

DRAFT MINUTES

Ref: OU #09-058

CAB members present: Ginnie Ann Sumner, Marie Fenske, Jenn McCall, Lan Honaey and Alain Barnes

CAB Members absent: Edouard Rivera

ADEQ Staff in attendance: Cathy O'Connell, Project Manager and Wendy Flood, Community Involvement Coordinator

Public present: Martha Breitenbach, John James

The following matters were discussed, considered, or decided at the meeting:

- 1. Welcome and Introductions -**
Mrs. Wendy Flood welcomed all and thanked them for attending. Introductions were done for those listed above.
- 2. Acceptance and/or Changes to May 8, 2008 -**
Ms. Ginnie Ann Sumner moved to approve the minutes; it was seconded by Mr. Alain Barnes and passed.
- 3. Semi-Annual Data Report from July 2008, Access Progress and Well Closures at BioPlant-**
Ms. Jenn McCall went over her presentation which was presented to all present. The plume boundaries have not changed and concentrations are fluctuating in the normal ranges. Ms. Sumner asked what would cause a spike or drop in concentrations. Ms. McCall stated if there was a drought or pumping, then changes may appear. Ms. McCall also clarified the frequency of the sampling and why certain wells are sampled at different times.

Mr. James inquired about the source of the contamination and the location in relation to the plume. Ms. McCall stated the plume moved on past the initial location and the source has been removed.

Ms. McCall continued reporting that progress has been made in regards to the location of the proposed treatment plant and piping. The hope is to have the pipe installed during the dry out period. Ms. O'Connell clarified the treatment system will pull the contamination from the

groundwater, treat it and then clean water will be disposed into the Grand Canal. Ms. McCall also informed the CAB that a request for proposal to design and build the plant is being worked on.

Ms. McCall then proceeded to talk about the well closures at the Bio-Remediation plant on 48th street. The land will be sold once Freescale gets the land from SRP. In response to Mr. James question on historical use at the bio-plant Ms. McCall gave a brief history.

4. CAB Outreach Activities and Membership Report -

Mr. Barnes reported on the June grand opening of the Saguaro Library. It was well attended and a good resource to promote the CAB, the site and ADEQ.

Mr. James commented that the mailings were effective for him to get involved.

5. Co-Chair Workshop Membership and Outreach Ideas Discussion -

Ms. Sumner reminded CAB members of last meeting discussion and the Co-Chair workshop she attended.

Mr. Barnes commented that having the site information first on the agenda is important and appreciated and should continue.

Mr. James commented getting involvement in the site and process is difficult due to no direct effect to the area. He repeated that mailing is the best way to communicate to neighbors.

Ms. O'Connell stated the fact sheet update would not be relevant at this time. Once more information is ready about the treatment plant that would be a better time.

6. CAB Goal Setting–

The following are some goals the CAB decided on:

- The CAB would like to do an open house once there is more information is obtained about the site preferably next year.
- To keep information concise, correct and relevant to the site at hand and not encompass other community or sites issues.
- Mr. James suggested once a year communication from the CAB to the community; like a fact sheet.
- Ms. Sumner suggested perusing a business owner representative on the CAB to add to the character of the CAB.
- The CAB would also like to do 1 outreach event per year.

Ms. Flood will prepare a summary statement regarding the CAB goal and present it at the next meeting for vote.

7. CAB Charter, Mission Statement, CAB Vision Discussion and Possible Voting –

Mrs. Flood read a sample mission statement and asked for CAB input. The CAB decided to discuss further at the next meeting and requested the sample mission statement be sent to them.

8. CAB Informational Postcard Discussion and Voting -

Ms. Flood described and provided CAB members with the sample postcard generated for the use of outreach for the CAB.

The CAB gave numerous suggestions on the postcard and held further discussion. Mrs. Flood will make the requested changes and present to the CAB at the next meeting.

9. Voting on CAB Applications –

Mr. John James and Ms. Martha Breitenbach gave background information on themselves. Ms. Sumner excused them from the room and the CAB discussed their applications.

Mr. Sumner asked for those in favor of accepting Mr. John James's application to say "Aye". All CAB members agreed.

Ms. Sumner asked for those in favor in accepting Ms. Martha Breitenbach application to say 'Aye'. All CAB members agreed.

Mrs. Flood informed the new members they will receive their notebooks at the next meeting.

10. Site Visit Discussion -

The CAB decided to hold the site visit on Sat., November 1, 2008 at 10:00 am. Mrs. Flood clarified the agenda will be the site visit and only items regarding the tour can be discussed. A RSVP will be requested due to security and liability issues. Mr. Barnes requested follow up discussion regarding the site visit as an agenda topic.

11. *Call to the Public

Ms. Breitenbach asked about the varying results of two closely related wells. Ms. O'Connell stated the different is because of the depth of the wells. She also inquired if there was overlap with any other sites due to wells locations out of the plume area. Ms. Flood stated there was not. Ms. McCall clarified that information from wells drilled for another site is used to help determine results and characteristics for 56th Street.

Ms. Breitenbach asked for a copy of the groundwater conceptual site model mailed to her.

12. Next Meeting Date and Agenda Discussion-

The next CAB meeting will be scheduled for early 2009.

13. Adjourned -

Mr. James moved to adjourn.